



EXECUTIVE/ADMINISTRATIVE COMMITTEE MEETING MINUTES

March 2, 2011

Los Angeles County Transportation Authority Board Room

Los Angeles, California

(Approved May 4, 2011)

The public meeting of the California High-Speed Rail Authority Executive/Administrative Committee was called to order on March 2, 2011 at 1:05 pm at the Los Angeles County Transportation Authority Board Room, Los Angeles, CA.

Members Present: Curt Pringle, Chairman
Lynn Schenk
Matt Toledo

Chairman Pringle discussed that for the Executive/Administrative meeting; there should be an update on the outreach program for the Authority. This subject was not on the current agenda however, Mr. Pringle requested that an update on the outreach program be added for all subsequent agendas.

Agenda Item #1 Public Comment

An opportunity for public comment was provided. Concern with the outreach program was conveyed.

Agenda Item # 2 – Approval of Meeting Minutes

Chairman Pringle made a motion to adopt the approval of the minutes, seconded by Mr. Toledo. No objection; the motion passed unanimously.

Agenda Item # 3 – Legislative Update

Jeff Barker presented a review of the proposed legislation that may affect the Authority. All bills are in an early and introduction stage. There are currently 28 bills that either reference or directly relate to the High Speed Rail.

Public comment was provided for this agenda item.

Chairman Pringle stated that therefore the recommendation be made to the full board to monitor all bills that are on the list with the exception: AB 41-recommended it be supported,

AB 58-recommended it be supported, AB 76-recommended it be opposed, AB 615-recommended it be supported, SB 22-recommended it be opposed, SB 50-recommended it be supported and SB 517-recommended it be opposed.

Motion of the recommendation was made by Mr. Toledo and seconded by Ms. Schenk. Recommendation passed unanimously.

Chairman Pringle requested that in future meetings only those critical changes that have been added to bills be put back on the agenda. They could be separated out for those recommended for support and those that we oppose and all others that are monitoring and only bring forward any critical or new modifications to bills so we do not have to go through every one of them to this degree in future meetings.

With no further business, Chairman Pringle adjourned the meeting at 2:06 pm.